

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 8, 2014

AGENDA FOR APRIL 28, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. REQUEST FOR EXTENSION OF SURETY:

1. *Paradise Gardens* by Jagoe Homes, Scott Jagoe, Pres. ~ Street, guardrail and spillway Construction ~ Requesting a one year extension with no reduction from \$74,526.15. Has had five years; therefore they are also requesting a modification from the Subdivision Control Ordinance. *LOC expires 5/15/2014.*

B. REZONING PETITION

1. PC-R-14-03 – Petition of John T. & Dana S. Mattingly to rezone 0.978 acres located on the SE side of Old Plank Rd. 50 S of the intersection formed by Old Plank Rd. (W 700) & Russell Rd. (W 675) and 650' NE of the intersection formed by Old Plank Rd. & Jenner Rd. (S 150). Ohio Twp. from "A" Agriculture to "R-2" Multiple Family Zoning District and being part of Parcel 2 Jenner & Plank Minor as recorded in Doc. # 2010R-007504 in the Office of the Warrick Co. Recorder. *Recommendation of approval by Plan Commission April 14, 2014.*

III. ITEMS FOR DISCUSSION

- A. EMS Monthly Report
- B. Real Estate Lease Between Warrick County Commissioners and Warrick County Solid Waste Management District ~ Pelzer Road Disposal & Recycling Site (tabled from 4/14/14)
- C. Request from Son Films to Use a Court Room to Film One Scene
- D. Request from United Fidelity Bank and Ohio Township Public Library to Close a Section of Lake Shore Drive on Saturday, June 7, 2014 from 9am to 3pm for their 11th Annual Community Day

IV. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Request for Permission for Block Party on Calvin Circle on Saturday, May 17th (Rain Date of May 24th)
2. Disposal of items Salvaged from Old Lillpop Building Demolition
3. EEOC Claim ~ Appoint Commissioner with Settlement Authority for Mediation Hearing
4. Warrick County Jail Renovation Project Case Study & Reference Sheet ~ Authorization for Publicity and Use of Photographs and Statements for Promotional Purposes by Trane

B. COUNTY AUDITOR

1. Claims

C. COUNTY PURCHASING

D. COUNTY ATTORNEY

1. Amendment of Warrick County Retirees' Health Insurance Ordinance
2. Renewal of Commercial Office Lease for Warrick County Economic Development/Redevelopment Commission with Delta Properties, LLC (4763 Rosebud Lane, Suite C, Newburgh)

E. COUNTY ENGINEER

F. COUNTY HIGHWAY

G. COUNTY SHERIFF

V. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams